



# **GALVESTON COUNTY, TEXAS**

**COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244**

Mark Henry      Ryan Dennard      Kevin O'Brien      Stephen Holmes      Ken Clark  
County Judge    Commissioner, Precinct 1    Commissioner, Precinct 2    Commissioner, Precinct 3    Commissioner, Precinct 4

## **AGENDA**

**May 13, 2014 – 1:30 PM**

**CONSENT AGENDA:** ALL ITEMS MARKED WITH A SINGLE ASTERISK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

## **REGULARLY SCHEDULED MEETING**

### **Call to Order**

### **Invocation and Pledge of Allegiance**

### **Consent Agenda**

- \*1. Submitted by the Auditor's Office:
  - a. Approval of the Accounts Payable Checks dated 5/6/14 and 5/13/14
  - b. Order for Payroll period ending 5/7/14 Bi-Weekly #10
  - c. Order for Supplemental Payroll period ending 5/7/14 Bi-Weekly #10
  - d. Internal Audit report of the Treasurer's Office for period 1/1/13 - 12/31/13 with a response letter from Honorable Kevin C. Walsh dated 4/29/14
  - e. Internal Audit report of Justice of the Peace, Precinct 6 for period 1/1/13 - 12/31/13 with a response letter from Honorable Patricia A. Vondra
  - f. Monthly Financial Report for month ended 3/31/14
  - g. Order to approve Worker's Compensation Claims month ending 2/28/14 made by The Littleton Group
  - h. Order to approve Worker's Compensation Claims month ending 3/31/14 made

by The Littleton Group

- i. Internal Audit report of the Galveston County Guardianship Program period of 9/1/12 - 10/31/13
- \*2. Receive and file *Summary of Bi-Weekly Personnel Movements* pay period #9, April 10 - 23, 2014 submitted by Human Resources.
- \*3. Consideration of *approving exemption to the 4 pay period mandatory vacancy policy for Facilities Maintenance Mechanic I (Psn #18)* submitted by Human Resources on behalf of Facilities.
- \*4. Receive and file *Appointment & Oath of Office for Deputy Constable* submitted by Human Resources on behalf of Constable Pct. 7.
- \*5. Receive and file *Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County* submitted by the County Judge.
- \*6. Consideration of a *Resolution Supporting Development of Armed Services Section in Jack Brooks Park* submitted by Commissioner, Precinct 1.
- \*7. Consideration of a *Resolution Honoring Fairview Cemetery of League City, Texas for receiving a Texas Historical Commission Marker* submitted by County Judge's Office.
- \*8. Consideration of a *Resolution Honoring Pastor David Lee Everson, Sr., Pastor of First Union Baptist Church of Galveston, Texas* submitted by County Judge's Office.
- \*9. Consideration of *Resolution declaring the month of May, 2014 as Motorcycle Safety Awareness Month* throughout Galveston County submitted by County Judge's Office.
- \*10. Receive and file *Summary of the Compliance Audit for the Jail Health Contract between CareHere and the County of Galveston* submitted by Galveston County Health District.
- \*11. Receive and file *FY 2013-2014 Second Quarter Investment Report* submitted by the County Treasurer.
- \*12. Consideration of *approval of a renewal contract with DBA Formax, a Division of Bescorp, Inc.* submitted by the County Treasurer.
- \*13. Receive and file *Sheriff Seizure Fund (Account 2244) movement of object code #4521503 over to #5310001 Departmental Supplies- Non Cap FFE to purchase equipment* submitted by the Sheriff.

- \*14. Consideration of *application from Michael L. Riley to convey portions of Tract 6-1 out of Elijah Franks Survey in Crystal Beach by metes and bounds without revising the plat submitted by the County Engineer.*
- \*15. Consideration of *approval to accept a donation of 20 crape myrtle trees from the City of Dickinson for Paul Hopkins Park submitted by the Parks Department.*
- \*16. Consideration of *approval of software maintenance renewal for McAfee security for SharePoint by SHI Govt Solutions submitted by Information Technology.*
- \*17. Consideration of *Request for Tax Refund in Excess of \$2500.00 submitted by the Tax Assessor/Collector:*
  - a. **R118626** \$3,327.83 Over Payment
- \*18. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors by the USPS as Recommended by the Penalty and Interest Review Committee in Accordance with County Policy submitted by the Tax Assessor/Collector:*
  - a. **R168652** Julie F. Bush 2013  
**R148238** Jannie Shelton 2013
- \*19. Receive and file *List of Affected Persons Notified for Saltwater Disposal in the E.K. Cade Well No. 140 submitted by the County Clerk.*
- \*20. Receive and file *List of Affected Persons Notified for Saltwater Disposal in the E.K. Cade Well No. 49 submitted by the County Clerk.*

#### **Action Agenda**

##### **21. County Judge**

- a. Authorization of the County Judge to enter into agreement with Delta Associates for economic development and strategic planning facilitation services.

##### **22. Facilities**

- a. Consideration of authorizing termination of contract with Kone Elevator and authorizing the Director of County Legal Department to issue notice of termination to same; also request TXMAS contract for Schindler Elevator services for Galveston County.

##### **23. Parks & Senior Services**

- a. Consideration to approve Memorandum of Understanding with Brazos Valley

Amateur Radio Club and Galveston County/Galveston County Department of Parks and Senior Services to conduct amateur radio transmission activities at Fort Travis Park submitted by County Legal on behalf of Parks and Senior Services.

24. **Professional Services**

- a. Consideration of adopting uniform rules on overtime by department heads, deputies, assistants and all other employees whose compensation is set by Commissioners' Court pursuant to Section 157.02(b) of the Texas Local Government Code.

**Adjourn**

**WORKSHOP AGENDA**

1. Discussion of Dickinson Festival of Lights submitted by Commissioner, Precinct 1.
2. Discuss Enterprise Remote Software submitted by Information Technology.
3. Discuss Information Technology Reorg Update submitted by Information Technology.

**Appearances before Commissioners Court**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

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